Case:11-03478-BKT7 Doc#:1 Filed:04/26/11 Entered:04/26/11 19:47:55 Desc: Main Document Page 1 of 17

United States Bankruptcy Court District of Puerto Rico						Vol	untary Petition	
Name of Debtor (if individual, enter Last, First, I RODRIGUEZ FLORES, WILFREDO	Middle):				btor (Spouse ASTRODA			
					used by the J maiden, and			years
Last four digits of Soc. Sec. or Individual-Taxpay (if more than one, state all) xxx-xx-3893	yer I.D. (ITIN) No./Co	omplete EIN	(if more	our digits of than one, state	all)	Individual-	Гахрауег I.I	D. (ITIN) No./Complete EIN
Street Address of Debtor (No. and Street, City, an URB. MONTEREY 253 HIMALAYA STREET San Juan, PR		ZIP Code 0926	Street URI 253	Address of B. MONT	Joint Debtor EREY YA STRE		reet, City, ar	ZIP Code 00926
County of Residence or of the Principal Place of San Juan				y of Reside n Juan	nce or of the	Principal Pla	ace of Busin	
Mailing Address of Debtor (if different from street	et address):				of Joint Debt	or (if differe	nt from stree	et address):
	_	ZIP Code						ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):						1		
Type of Debtor (Form of Organization) (Check one box) ■ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. □ Corporation (includes LLC and LLP) □ Partnership □ Other (If debtor is not one of the above entities, check this box and state type of entity below.)	(Check of Health Care Busingle Asset Rea in 11 U.S.C. § 10 Railroad Stockbroker Commodity Brold Clearing Bank Other	al Estate as de 01 (51B) ker	fined	☐ Chapte ☐ Chapte ☐ Chapte ☐ Chapte	the I er 7 er 9 er 11 er 12	Petition is Fi	iled (Check hapter 15 Pe a Foreign M hapter 15 Pe	Under Which one box) etition for Recognition Main Proceeding etition for Recognition Nonmain Proceeding
	Tax-Exen (Check box, ☐ Debtor is a tax-e under Title 26 of Code (the Interna	if applicable) exempt organize f the United S	tates	defined "incurre	re primarily co in 11 U.S.C. § ed by an indivi nal, family, or	101(8) as dual primarily	for	☐ Debts are primarily business debts.
□ Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. □ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must □ A plan □ A plan				a small busing regate noncons 2,343,300 (as boxes: ag filed with of the plan w	debtor as defir ness debtor as contingent liquida amount subject this petition.	lefined in 11 United debts (exc to adjustment	C. § 101(51D J.S.C. § 101(5 cluding debts t on 4/01/13 a	
Statistical/Administrative Information ☐ Debtor estimates that funds will be available for distribution to unsecured creditors. ☐ Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.					OR COURT USE ONLY			
Estimated Number of Creditors □ □ □ □ □ 1- 50- 100- 200- 1	,000- 5,001-	10,001- 25	5,001- 0,000	50,001- 100,000	OVER 100,000			
\$50,000 \$100,000 \$500,000 to \$1 to	\$1,000,001 \$10,000,001 to \$50	to \$100 to	00,000,001 \$500 Ilion	\$500,000,001 to \$1 billion	More than \$1 billion			
	1,000,001 \$10,000,001		00,000,001 \$500	\$500,000,001 to \$1 billion	More than \$1 billion			

Case:11-03478-BKT7 Doc#:1 Filed:04/26/11 Entered:04/26/11 19:47:55 Desc: Main

Document Page 2 of 17 B1 (Official Form 1)(4/10) Page 2 Name of Debtor(s): Voluntary Petition RODRIGUEZ FLORES, WILFREDO ACOSTA CASTRODAD, NYDIA ROSA (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Case Number: Date Filed: Where Filed: - None -Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: **PULSAR PUERTO RICO INC.** 08-07557 11/07/08 District: Judge: Relationship: PRINCIPAL SHAREHOLDER DISTRICT OF PUERTO RICO **BRIAN K. TESTER** Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. X /s/ Enrique Almeida / Zelma Davila; April 26, 2011 Signature of Attorney for Debtor(s) Enrique Almeida / Zelma Davila; 217701 / 218913 Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ■ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

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B1 (Official Form 1)(4/10)

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Page 3

Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s): RODRIGUEZ F

(Check only one box.)

RODRIGUEZ FLORES, WILFREDO ACOSTA CASTRODAD, NYDIA ROSA

proceeding, and that I am authorized to file this petition.

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition

is true and correct, that I am the foreign representative of a debtor in a foreign

☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X	
	Signature of Foreign Representative
	Printed Name of Foreign Representative

Date

▼ /s/ WILFREDO RODRIGUEZ FLORES

Signature of Debtor WILFREDO RODRIGUEZ FLORES

X /s/ NYDIA ROSA ACOSTA CASTRODAD

Signature of Joint Debtor NYDIA ROSA ACOSTA CASTRODAD

Telephone Number (If not represented by attorney)

April 26, 2011

Date

Signature of Attorney*

X _/s/ Enrique Almeida / Zelma Davila;

Signature of Attorney for Debtor(s)

Enrique Almeida / Zelma Davila; 217701 / 218913

Printed Name of Attorney for Debtor(s)

Almeida & Davila, P.S.C.

Firm Name

PO BOX 191757 San Juan, PR 00919-1757

Address

ealmeida@almeidadavila.com; zdavila@almeidadavila.com (787) 722-2500 Fax: (787) 722-2227

Telephone Number

April 26, 2011

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

	Address			
X				

Date

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

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B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court District of Puerto Rico

In re	WILFREDO RODRIGUEZ FLORES NYDIA ROSA ACOSTA CASTRODAD		Case No.	
		Debtor(s)	Chapter	11

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

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D (Official Form 1, Exhibit D) (12/09) - Cont.	Page 2
☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable	
tatement.] [Must be accompanied by a motion for determination by the court.]	
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or	
mental deficiency so as to be incapable of realizing and making rational decisions with respect to	
financial responsibilities.);	
<u>.</u>	•
☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being	_
unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone,	or
through the Internet.);	
☐ Active military duty in a military combat zone.	
☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling equirement of 11 U.S.C. § 109(h) does not apply in this district.	g
I certify under penalty of perjury that the information provided above is true and correct.	
Signature of Debtor: /s/ WILFREDO RODRIGUEZ FLORES	
WILFREDO RODRIGUEZ FLORES	
Date: April 26, 2011	

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B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court District of Puerto Rico

In re	WILFREDO RODRIGUEZ FLORES NYDIA ROSA ACOSTA CASTRODAD		Case No.		
		Debtor(s)	Chapter	11	

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

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B 1D (Official Form 1, Exhibit D) (12/09) - Cont.	Page 2
☐ 4. I am not required to receive a credit cou	unseling briefing because of: [Check the applicable
statement.] [Must be accompanied by a motion for a	determination by the court.]
1 0	§ 109(h)(4) as impaired by reason of mental illness or
* · · · ·	alizing and making rational decisions with respect to
financial responsibilities.);	unang una muning runanur accisions with respect to
<u> </u>	§ 109(h)(4) as physically impaired to the extent of being
· · · · · · · · · · · · · · · · · · ·	in a credit counseling briefing in person, by telephone, or
through the Internet.);	in a create counseling offering in person, by telephone, of
	nombet zone
☐ Active military duty in a military c	comoat zone.
± •	administrator has determined that the credit counseling
requirement of 11 U.S.C. § 109(h) does not apply in	this district.
I certify under penalty of perjury that the	information provided above is true and correct.
Signature of Debtor:	/s/ NYDIA ROSA ACOSTA CASTRODAD
	NYDIA ROSA ACOSTA CASTRODAD
Date: April 26, 2011	

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B4 (Official Form 4) (12/07)

United States Bankruptcy Court District of Puerto Rico

	WILFREDO RODRIGUEZ FLORES				
In re	NYDIA ROSA ACOSTA CASTRODAD		Case No.		
		Debtor(s)	Chapter	11	
					-

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
AMEX-V PO BOX 981540 El Paso, TX 79998-1540	AMEX-V PO BOX 981540 EI Paso, TX 79998-1540	CreditCard		2,838.00
BANCO POPULAR-V BANKRUPTCY DEPT. PO BOX 366818 San Juan, PR 00936-6818	BANCO POPULAR-V BANKRUPTCY DEPT. PO BOX 366818 San Juan, PR 00936-6818	ORIGINAL CREDITOR - WESTERNBANK. DEBTOR IS CODEBTOR TO PULSAR PUERTO RICO, INC.	Contingent Unliquidated Disputed	31,984.40
BANCO POPULAR-V BANKRUPTCY DEPT. PO BOX 366818 San Juan, PR 00936-6818	BANCO POPULAR-V BANKRUPTCY DEPT. PO BOX 366818 San Juan, PR 00936-6818	ORIGINAL CREDITOR - WESTERNBANK. DEBTOR IS CODEBTOR TO PULSAR DE PUERTO RICO.	Contingent Unliquidated Disputed	9,549,896.84
BANCO POPULAR-V BANKRUPTCY DEPT. PO BOX 366818 San Juan, PR 00936-6818	BANCO POPULAR-V BANKRUPTCY DEPT. PO BOX 366818 San Juan, PR 00936-6818	ORIGINAL CREDITOR - WESTERNBANK. DEBTOR IS CODEBTOR TO RODRIGUEZ INTERNATIONAL INVESTMENT CORP.	Contingent Unliquidated Disputed	2,027,021.50
BANCO SANTANDER-V PO BOX 362589 San Juan, PR 00936	BANCO SANTANDER-V PO BOX 362589 San Juan, PR 00936	ADDITIONAL AMOUNT AS PER JUDGMENT IN CASE K CD2009-1306 DEBTOR IS CODEBTOR TO PULSAR PUERTO RICO, INC.	Contingent Unliquidated Disputed	71,500.00

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B4 (Official Form 4) (12/07) - Cont.

In re

WILFREDO RODRIGUEZ FLORES NYDIA ROSA ACOSTA CASTRODAD

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
CRIM-V PO BOX 195387 San Juan, PR 00919-5387	CRIM-V PO BOX 195387 San Juan, PR 00919-5387	100% INTEREST IN PROPRTY LOCATED AT ROBLES STREET, SAN JUAN, PUERTO		858.73 (0.00 secured) (200,000.00 senior lien)
DORAL BANK-V PO BOX 70308 San Juan, PR 00936	DORAL BANK-V PO BOX 70308 San Juan, PR 00936	100% INTEREST IN PROPRTY LOCATED AT # ROBLES STREET, SAN JUAN, PUERTO RICO,	Contingent Unliquidated Disputed	200,000.00 (0.00 secured)
DORAL BANK-V PO BOX 70308 San Juan, PR 00936	DORAL BANK-V PO BOX 70308 San Juan, PR 00936	POTENTIAL LIABILITY	Contingent Unliquidated Disputed	200,000.00
Emigrant Mortgage Co 5 E 42nd St New York, NY 10017	Emigrant Mortgage Co 5 E 42nd St New York, NY 10017	CODEBTOR TO RODRIGUEZ INTERNATIONAL INVESTMENTS, INC.	Unliquidated	325,927.00 (0.00 secured)
INTERNAL REVENUE SERVICE-V PO BOX 7346 Philadelphia, PA 19101-7346	INTERNAL REVENUE SERVICE-V PO BOX 7346 Philadelphia, PA 19101-7346	TRUST PENALTY - PULSAR DE PUERTO RICO INC.	Contingent Unliquidated Disputed	497,716.51 (0.00 secured)
INTERNAL REVENUE SERVICE-V PO BOX 7346	INTERNAL REVENUE SERVICE-V PO BOX 7346 Philadelphia, PA 19101-7346	941- RODRIGUEZ AND ASSOCIATES	Contingent Unliquidated Disputed	17,309.20 (0.00 secured)
Philadelphia, PA 19101-7346 JOSE R. GONZALEZ UNKNOWN ADDRESS	JOSE R. GONZALEZ UNKNOWN ADDRESS	LOAN	Unliquidated	300,000.00
NATIONAL LABOR RELATIONS BOARD-V 1099 14TH STREET NW Washington, DC 20570-0001	NATIONAL LABOR RELATIONS BOARD-V 1099 14TH STREET NW Washington, DC 20570-0001	SETTLEMENT STIPULATION APPROVED BY JUDGMENT OF 8/22/08	Contingent Unliquidated Disputed	210,479.62
ORIENTAL BANK-V PO BOX 192099 San Juan, PR 00919-2099	ORIENTAL BANK-V PO BOX 192099 San Juan, PR 00919-2099	ORIGINAL CREDITOR - EUROBANK. DEBTOR IS CODEBTOR TO PULSAR PUERTO RICO, INC. POTENTIAL LIABILITY.	Contingent Unliquidated Disputed	757,500.00
SUCN. RUBEN CAUSA UNKNOWN ADDRESS	SUCN. RUBEN CAUSA UNKNOWN ADDRESS	LOAN	Contingent Unliquidated Disputed	65,000.00

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B4 (Official Form 4) (12/07) - Cont.

WILFREDO RODRIGUEZ FLORES
In re NYDIA ROSA ACOSTA CASTRODAD

Case No.

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
WESTERNBANK-V PO BOX 1180 Mayaguez, PR 00681-1180	WESTERNBANK-V PO BOX 1180 Mayaguez, PR 00681-1180	DEBTOR IS CODEBTOR TO RELATED CORP.	Contingent Unliquidated Disputed	200,000.00

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

We, **WILFREDO RODRIGUEZ FLORES** and **NYDIA ROSA ACOSTA CASTRODAD**, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

Date	April 26, 2011	Signature	/s/ WILFREDO RODRIGUEZ FLORES
			WILFREDO RODRIGUEZ FLORES
			Debtor
Date	April 26, 2011	Signature	/s/ NYDIA ROSA ACOSTA CASTRODAD
		C	NYDIA ROSA ACOSTA CASTRODAD
			Joint Debtor

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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United States Bankruptcy Court District of Puerto Rico

In	WILFREDO RODRIGUEZ FLORES PE NYDIA ROSA ACOSTA CASTRODAD		Case 1	No.		
		Debtor(s)	Chapt	ter	11	
	DISCLOSURE OF COMPENSAT	TION OF ATTO	ORNEY FOR	DE	BTOR(S)	
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016 compensation paid to me within one year before the filing of the be rendered on behalf of the debtor(s) in contemplation of or in order	e petition in bankrup	otcy, or agreed to be	e pai	d to me, for services rendered or to	
				\$1	75 HOURLY	
	Prior to the filing of this statement I have received		\$		12,080.00	
	Balance Due		\$		0.00	
2.	\$1,039.00 of the filing fee has been paid.					
3.	The source of the compensation paid to me was:					
	Debtor Other (specify): DIAMOND IN	TERNATIONAL IN	IVESTMENT			
4.	The source of compensation to be paid to me is:					
	Debtor Other (specify):					
5.	. X I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm					
	I have agreed to share the above-disclosed compensation wit copy of the agreement, together with a list of the names of the					
6.	6. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:					
	 a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy; b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required; c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof; d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters; e. [Other provisions as needed] 					
7.	By agreement with the debtor(s), the above-disclosed fee does no	ot include the follow	ing service:			
	CER	TIFICATION				
this	I certify that the foregoing is a complete statement of any agreems bankruptcy proceeding.	nent or arrangement i	for payment to me	for re	presentation of the debtor(s) in	
Dat	ted: April 26, 2011	/s/ Enrique Alm	neida / Zelma Da	vila;		
	· · · · · · · · · · · · · · · · · · ·	Enrique Almeio	da / Zelma Davila		7701 / 218913	
		Almeida & Dav PO BOX 19175				
		San Juan, PR (
			Fax: (787) 722-		,	
		ealmeida@alm zdavila@almei	eidadavila.com;			
1		zuaviia@aiiiiei	uauaviia.COIII			

B 201A (Form 201A) (12/09)

WARNING: Effective December 1, 2009, the 15-day deadline to file schedules and certain other documents under Bankruptcy Rule 1007(c) is shortened to 14 days. For further information, see note at bottom of page 2

UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days before the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

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Form B 201A, Notice to Consumer Debtor(s)

Page 2

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure.

Many filing deadlines change on December 1, 2009. Of special note, 12 rules that set 15 days to act are amended to require action within 14 days, including Rule 1007(c), filing the initial case papers; Rule 3015(b), filing a chapter 13 plan; Rule 8009(a), filing appellate briefs; and Rules 1019, 1020, 2015, 2015.1, 2016, 4001, 4002, 6004, and 6007.

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B 201B (Form 201B) (12/09)

United States Bankruptcy CourtDistrict of Puerto Rico

In re	WILFREDO RODRIGUEZ FLORES NYDIA ROSA ACOSTA CASTRODAD		Case No.	
		Debtor(s)	Chapter	11

CERTIFICATION OF NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

Certification of Debtor

I (We), the debtor(s), affirm that I (we) have received and read the attached notice, as required by § 342(b) of the Bankruptcy Code.

WILFREDO RODRIGUEZ FLORES NYDIA ROSA ACOSTA CASTRODAD	X	/s/ WILFREDO RODRIGUEZ FLORES	April 26, 2011
Printed Name(s) of Debtor(s)		Signature of Debtor	Date
Case No. (if known)	X	/s/ NYDIA ROSA ACOSTA CASTRODAD	April 26, 2011
		Signature of Joint Debtor (if any)	Date

Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) **only** if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

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United States Bankruptcy Court District of Puerto Rico

In re	WILFREDO RODRIGUEZ FLORES NYDIA ROSA ACOSTA CASTRODAD		Case No.	
mic	NTDIA ROSA ACOSTA CASTRODAD	Debtor(s)		11
The abo	VERIFICATION OVER THE PROPERTY OF THE PROPERTY	TION OF CREDITOR		f their knowledge.
Date:	April 26, 2011	/s/ WILFREDO RODRIGUEZ WILFREDO RODRIGUEZ FLO Signature of Debtor		
Date:	April 26, 2011	/s/ NYDIA ROSA ACOSTA CA		

Signature of Debtor

WILFREDO RODRIGUEZ FLORES URB. MONTEREY 253 HIMALAYA STREET SAN JUAN, PR 00926

DORAL BANK-V PO BOX 70308 SAN JUAN, PR 00936

PR TREASURY DEPARTMENT-V BANKRUPTCY SECTION (SUITE 1 235 AVE ARTERIAL HOSTOS SAN JUAN, PR 00918

NYDIA ROSA ACOSTA CASTRODAD URB. MONTEREY 253 HIMALAYA STREET SAN JUAN, PR 00926

EMIGRANT MORTGAGE CO 5 E 42ND ST NEW YORK, NY 10017

PUERTO RICO TOURISM COMPA PO BOX 9024000 SAN JUAN, PR 00902-4000

ENRIQUE ALMEIDA / ZELMA DAVILA; EVERHOME MORTGAGE CO ALMEIDA & DAVILA, P.S.C. 8100 NATIONS WAY PO BOX 191757 JACKSONVILLE, FL 32256 SAN JUAN, PR 00919-1757

PULSAR PUERTO RICO, INC. C/O WILFREDO SEGARRA, CHAP7R PO BOX 9023385 SAN JUAN, PR 00902-3385

ALFREDO RAMIREZ MACDONALD, ESQ.GASTRONOMICAL WORKERS UNION PENLISISAR FIZINIERTO RICO, INC. AMERICAN INTERNATIONAL PLAZA 1625 MASSACHUSETTS AVE. NW 55 CONDADO AVENUE 250 MUNOZ RIVERA AVE, SUITE 800 SUITE 450 SAN JUAN, PR 00918-1813 WASHINGTON, DC 20036

PO BOX 13637 SAN JUAN, PR 00908

AMEX-V PO BOX 981540 EL PASO, TX 79998-1540 INTERNAL REVENUE SERVICE-V PO BOX 7346 PHILADELPHIA, PA 19101-7346

PULSAR PUERTO RICO, INC.

BANCO POPULAR-V BANKRUPTCY DEPT. PO BOX 366818 SAN JUAN, PR 00936-6818 JOSE R. GONZALEZ UNKNOWN ADDRESS RAFAEL PEREZ BACHS, ESQ. PO BOX 364225 SAN JUAN, PR 00936-4255

BANCO SANTANDER-V PO BOX 362589 SAN JUAN, PR 00936

NATIONAL LABOR RELATIONS BOARD-WODRIGUEZ INTERNATIONAL INVC 1099 14TH STREET NW PO BOX 9020430 WASHINGTON, DC 20570-0001 SAN JUAN, PR 00902-0430

CLARO-V PO BOX 360998 SAN JUAN, PR 00936-0998 ORIENTAL BANK-V PO BOX 192099 SAN JUAN, PR 00919-2099

SERGIO RAMIREZ DE ARELLANO EDIF. BANCO POPULAR CENTER 209 AVE MUNOZ RIVERA SUITE 11 SAN JUAN, PR 00918

CRIM-V PO BOX 195387 SAN JUAN, PR 00919-5387 POPULAR AUTO INC.-V BANKRUPTCY DEPT. PO BOX 366818 SAN JUAN, PR 00936-6818

SUCN. RUBEN CAUSA UNKNOWN ADDRESS

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WESTERNBANK-V PO BOX 1180 MAYAGUEZ, PR 00681-1180